

CITY OF SANTA CLARA
AUDIT COMMITTEE MEETING
Council Conference Room
1500 Warburton Avenue
Monday, March 7, 2016, 4:00 p.m.

AGENDA

Attendees:

City of Santa Clara Councilmembers

Pat Kolstad, Committee Chair
Dominic J. Caserta, Councilmember
Jerry Marsalli, Councilmember

Maze & Associates

Mark Wong, Engagement Partner

City of Santa Clara Staff

Julio J. Fuentes, City Manager
Gary Ameling, Director of Finance/Assistant City Manager
David Noce, Accounting Division Manager

1. Call Meeting to Order – Audit Committee Chairperson Pat Kolstad
2. Introduction and Opening Remarks – City Manager
3. Documents:
City of Santa Clara Single Audit Report for Year Ended June 30, 2015
4. Presentation by Maze & Associates
Single Audit Engagement
 - a) Audit Process and Scope
 - b) Auditor's Opinion
5. Overview of Financial Reports – Director of Finance/Assistant City Manager & Staff
 - a) Single Audit
6. Recommendation: That the Audit Committee accept the following report and recommend that the City Council note and file the report at the March 22, 2016 regular meeting:
 - a) City of Santa Clara Single Audit Report for Year Ended June 30, 2015
7. Public Presentations: Question and Answer Session